

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
MONDAY, MARCH 18, 2002**

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**SPECIAL ORDERS OF BUSINESS**

ITEM-S400: Robert P. Ito Day.

**DEPUTY MAYOR STEVENS' RECOMMENDATION:**

Adopt the following resolution:

(R-2002-974)

Commending Mr. Robert P. Ito for his contributions to the City of San Diego;

Proclaiming March 18, 2002 to be "Robert P. Ito Day" in the City of San Diego.

**ADOPTION AGENDA, CONSENT ITEMS**

**RESOLUTIONS:**

\*ITEM-S401: Captain Ron Newman Day.

**COUNCILMEMBER ATKINS' RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1197)

Recognizing the distinguished career and breadth of accomplishments of Captain Ron Newman;

Proclaiming March 29, 2002 to be "Captain Ron Newman Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

\*ITEM-S402: North City Reclamation System - Construction of State Route 56 Reclaimed Water Pipelines.

(See Larry Gardner's 2/7/2002 memo. Carmel Valley and Rancho Peñasquitos Community Areas. District-1.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2002-1058 Cor. Copy)

Authorizing the City Manager to execute a cooperative agreement with the California Department of Transportation for funding and construction of a reclaimed waterline system on State Route 56;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,465,000 from Water Fund 41500, CIP-73-338.0, Water Department Central Facility, to Water Fund 41500, CIP-70-954.0, North City Water Reclamation System;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$1,465,000 from CIP-70-954.0, North City Water Reclamation System (State Route 56 - Reclaimed Water System);

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:**

On 2/13/2002, NR&C voted 4-0 to approve the project. (Councilmembers Peters, Wear, Frye and Madaffer voted yea. Councilmember Inzunza not present.)

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\* ITEM-S402: (Continued)

**CITY MANAGER SUPPORTING INFORMATION:**

On July 24, 1989, the Water Reclamation Ordinance was adopted into the San Diego Municipal Code (Chapter 6 Article 4, Division 8). This ordinance requires City staff to prepare and adopt a master plan to define, encourage and develop the use of reclaimed water.

As part of the Water Department's Water Resources planning effort, an Updated Reclaimed Water Master Plan was completed in December 2000. The Master Plan recommended construction of reclaimed water pipelines and facilities to serve the Future Urbanized Area (FUA) including Subarea III, Pacific Highlands Ranch. The Master Plan also recommended that reclaimed water pipelines be installed concurrent with road development, to save money and lessen traffic impacts.

In an effort to lessen community impacts, the Water Department coordinated with the State of California Department of Transportation and expedited the design of the recycled water line for it to be included as part of the SR-56 construction project.

This pipeline is part of the reclaimed water system that will serve Subarea III and IV of the FUA, and help the City meet the North City Reclaimed Water Plant EPA construction grant goal.

**FISCAL IMPACT:**

The total amount of this request is \$1,465,000. Funding will be transferred from the Water Department Central Facility to the Water Fund No. 41500, CIP-70-954.0, North City Water Reclamation System.

Mendes/Gardner/PG

Aud. Cert. 2200784.

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\*ITEM-S403: City Manager's Equal Opportunity Contracting (EOC) Status Report for the Second Half of Fiscal Year 2001.

(See Letter from George P. Chandler, Jr. dated 11/6/2001. See City Manager Reports CMR-02-046 and CMR-01-238.)

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2002-1134)

Accepting the City Manager's Interim Equal Opportunity Contracting (EOC) Status Report for the second half of Fiscal Year 2001 as set forth in City Manager Report CMR-02-046; adopt the Minor Construction, Contractor Assistance and Apprenticeship Programs;

Direct the necessary changes to the San Diego Municipal Code to establish a minor construction availability list for solicitation of bids for construction projects under \$100,000.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S RECOMMENDATION:**

On 11/7/2001, PS&NS voted 5 to 0 to:

- A) Accept the EOCP report for the second half of Fiscal Year 2001;
  - B) Direct the Committee Consultant to convene a meeting of the Mayor's Latino Advisory Board, Black Contractors Association, Building Industry Association, Winstead and Associates, the City Attorney, and other interested parties to address some of the concerns raised during public testimony;
  - C) Move the City Manager's Program recommendations to the City Council, with such amendments as are needed to address the above concerns; and
  - D) Direct the City Manager to include the amount of actual payments to certified firms in future EOCP reports and to include an update on the payment tracking system at subsequent reports to Committee.
- (Councilmembers Atkins, Stevens, Maienschein, Frye and Inzunza voted yea.)

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\*ITEM-S404: Two actions related to Third Amendment to the Consultant Agreement and Scope of Work for the Carmel Valley Road Enhancement.

(See City Manager Report CMR-01-272, Environmental Impact Report, Task Force Final Recommendations, Carmel Valley Road Enhancements, and Existing Surrounding Land Use. Torrey Pines Community Area. District-1.)

**TODAY'S ACTIONS ARE:**

Adopt the following resolutions:

Subitem-A: (R-2002-1167)

Certifying that the information contained in the Environmental Impact Report LDR-98-0718 (EIR) has been completed in compliance with the California Environmental Quality Act and State CEQA guidelines, and that the final EIR has been reviewed and considered prior to approving the project;

Adopting the findings and the Statement of Overriding Considerations; adopting the Mitigation Monitoring and Reporting Program;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors.

Subitem-B: (R-2002-1168)

Authorizing the City Manager to execute a Third Amendment to Agreement RR-288869 with BRW, Inc., Division of URS Corporation, for the final design, right of way documents and required permits;

Authorizing the expenditure of an amount not to exceed \$425,000 from Fund 30300, CIP-52-517.0, Carmel Valley Road.

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\* ITEM-S404: (Continued)

**LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:**

On 12/12/2001, LU&H voted 5-0 (Councilmembers Peters, Wear, Stevens, Maienschein and Frye voted yea) to approve the City Manager's recommendation and direct staff to provide a detailed description and map of the connection between Carmel Valley and Sorrento Valley Roads and to points east of Interstate 5, prior to City Council consideration.

**CITY MANAGER SUPPORTING INFORMATION:**

On December 12, 2001, the Land Use and Housing Committee accepted the City Manager's recommendation for the scope of work for the public improvements for CIP-52-517.0, Carmel Valley Road from 300 feet east of Portofino Drive to the Del Mar City limit as summarized in the Manager's Report to the Committee. The Committee requested that the Engineering and Capital Projects Department continue to work with the community to pursue design alternatives to further minimize wetland impacts and visual impacts, and to provide a conceptual understanding of how the Class II bikeway along Carmel Valley Road will ultimately connect with Sorrento Valley Road and points east of Interstate 5.

The Engineering and Capital Projects Department will continue to work with the community during the remainder of the design and permitting process to address the issues raised at the Committee meeting. The Department will bring these items back to City Council with the actions necessary to proceed with construction.

The City Manager recommends that the City Council approve the Modified B-2 Alternative; certify the final Environmental Impact Report, adopting the findings and Statement of Overriding Considerations; and authorize a Third Amendment to the Consultant Agreement for the preparation of the final construction and right of way documents and required permits.

**FISCAL IMPACT:**

With this amendment, the total consultant compensation will increase from \$750,000 to \$1,175,000. The additional funding is available in CIP-52-517.0, Carmel Valley Road, TransNet 30300.

Loveland/Belock/PB

Aud. Cert. 2200885.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES,  
RESOLUTIONS:

ITEM-S405: Acorn Street Lights for Historic Districts in High Crime Areas.

(See City Manager Reports CMR-02-047 and CMR-01-128.)

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2002-1176)

Authorizing as a special benefit, the funding of energy of maintenance and maintenance of acorn street lights for City-designated historic districts in high crime areas where the Council discretionary funds are used for installation;

Approving reserving the right to discontinue funding if changes in crime statistics drop the area from "high crime" status;

Authorizing the expenditure of \$44,431 from Streets Fund 10440, Dept. 940, Org. 2601, Account 5202, Job Order 008322 for energy and maintenance costs.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S  
RECOMMENDATION:**

On 6/20/2001, PS&NS voted 5 to 0 to:

- A) To adopt a standard of high pressure sodium (HPS) lights Citywide.
- B) To designate traditional single and double "acorn" lights as a City standard for the purpose of supporting their maintenance from the City's General Fund in existing Maintenance Assessment Districts or communities that are pedestrian-oriented or of historic nature.
- C) To direct the City Manager to develop a plan for retrofitting all low pressure sodium to HPS over the course of three years, with conversion to be scheduled according to the availability of funds, prioritized by:

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES, RESOLUTIONS:  
(Continued):

ITEM-S405: (Continued)

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S  
RECOMMENDATION:** (Continued)

- 1) Crime statistics
  - 2) Traffic counts
  - 3) Proximity of schools and parks
  - 4) Population density
  - 5) Community request
- D) Further, concurrent with the phased replacement schedule, lights in all areas shall be retrofitted to HPS as they burn out and are replaced.  
(Councilmembers Atkins, Stevens, Maienschein, Frye and Inzunza voted yea.)

Aud. Cert. 2200884.